NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

9

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

WHEREAS, **ROCKWOOD PLAZA JOINT VENTURE**, whose address 9366 Tranquil Acres Rd., Fort Worth, TX 76179 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated December 9, 2005, unto Dale Resources L.L.C., which is recorded in Document No. D206051093 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, said lease was conveyed to Chesapeake Exploration Limited Partnership by that certain Conveyance recorded as Document No. D206409245.

WHEREAS, Chesapeake Exploration, L.L.C. has succeeded to all the interests, rights and obligations of Chesapeake Exploration Limited Partnership under said Lease.

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional one (1) year as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee; the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"This is a paid up lease and subject to the other provisions herein contained, this lease shall be for a term of three (3) years from this date (called "primary term") and as long thereafter as oil, gas or other mineral is produced from said land or land with which said land is pooled hereunder."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 1st day of December, 2007, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

ROCKWOOD PLAZA JOINT VENTURE

By: Mike Costanza Sr.

Title: Partner

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LE	SS	E	Ε:	

Chesapeake Exploration, I

By: Henry J. Hood

Senior Vice President - Land and Legal

& General Counsel

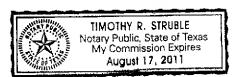
ACKNOWLEDGEMENT

THE STATE OF TEXAS

888

COUNTY OF TARRANT

This instrument was acknowledged before me on this the 1st day of December, 2007, by Mike Costanza Sr., Partner of Rockwood Plaza Joint Venture, on behalf of the said joint venture.



Notary Public, State of Texas

ACKNOWLEDGEMENT

THE STATE OF OKLAHOMA

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COUNTY OF OKLAHOMA

This instrument was acknowledged before me on this the $\cancel{27}$ MARCH , 2008, by Henry J. Hood, Senior Vice President – Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company on behalf of said company.



Notary Public, State of Oklahoma

SARAH CHRUTT

(Stamp/Printed Name of Notary

Printed Name

and Date Commission Expires)



DALE PROPERTY SERVICES ATTN: JENAE WHATLEY

3000 ALTAMESA BLVD, STE 300 FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

\$20.00

Filed For Registration: 08/04/2008 03:38 PM
Instrument #: D208302832

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D208302832

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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